

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, MAY 29, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENT:

Brant Luther- To add an Agreement with Design Restoration for the Board of Elections Roof Replacement

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.

Motion Carried

Public Speaks: None

Jean Young:

Approve Minutes:

Board Meeting May 22, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Board Meeting Minutes as submitted.

Motion Carried

Appropriations:

IT: Reimbursement– \$6,931.32

Prosecutor: 2011 VAGENE950-TDIM-\$500.00

Prosecutor: VAWA-2011-WF-VA2-8212-\$14,510.40

Prosecutor: JAG-2011-JG-B01-6454-\$9,822.91

Prosecutor: SVAA-2012-SAGENE-148T-\$13,729.00

Prosecutor: VOCA-2012-VAGENE-148T-\$180,265.00

Prosecutor: JAG-2012-JG-B01-6454-\$33,333.15

Prosecutor: VAWA-2010-WF-VA2-8212A-\$13,264.00

Prosecutor: VAWA-2012-WF-VA2-8212-\$48,446.42

Prosecutor: CAP-\$328,821.00

ISP/Adult Probation: To appropriate money to New Fund 866 Chance Officer Program Grant FY 2014 (July 1, 2013 to December 31, 2013)-\$24,711.00

ISP/Adult Probation: To appropriate money to New Fund 867 ISP Non Support Program Grant FY 2014 (July 1, 2013 to December 31, 2013)-\$34,958.50

ISP/Adult Probation: To appropriate money to New Fund 868 Intensive Supervision and Day Reporting Program Grant FY 2014 (July 1, 2013 to December 31, 2013)-\$361,310.00

ISP/Adult Probation: To appropriate money to New Fund 869 Court of Common Pleas CCA 407 Subsidy PSI Program Grant FY 2014 (July 1, 2013 to December 31, 2013)-\$65,100.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Sheriff:

For Ohio BCI fees-\$20,000.00 from Salary to Other

Facilities:

Sump Pump Courthouse-\$7,000.00 from Service to Capital

Emergency Management:

Hazmat Supplies-\$27,036.00 from Capital to Services

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Journal Entries:

Adult Probation to Common Pleas- \$3,665.00-Repay startup funds to Common Pleas Court for FY 2013 Chance Grant-Fund 834

Adult Probation to Common Pleas- \$10,625.00-Repay startup funds to Common Pleas Court for FY 2013 PSI Grant-Fund 837

Adult Probation to Common Pleas- \$57,000.00-Repay startup funds to Common Pleas Court for FY 2013
ISP/Day Reporting Grant-Fund 836

Adult Probation to Common Pleas- \$5,800.00-Repay startup funds to Common Pleas Court for FY 2013
Non Support Grant-Fund 835

Adult Probation to Adult Probation- \$17,685.00-Transfer funds to funds 836 ISP Day Reporting and 837
PSI Grant for FY 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Journal Entries as
Submitted.
Motion Carried

Advertise for Bids:

Engineers:

60,000 tons or less Sodium Chloride Rock Salt

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for
Bids as Submitted.
Motion Carried

Resolution:

Veterans:

Adopt a resolution to transfer 2 vehicles (1) 2007 Chevy Express Passenger Van and (1) Ford E350
Passenger Van to the Board of Commissioners at no cost

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as
submitted.
Motion Carried

Resolution:

Facilities:

To purchase 2008 Dodge Ram 2500 with Utility Box-Vendor: Godard Auto Sales-\$13,385.00
Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as
submitted.
Motion Carried

Requisition:

Emergency Management:

Membership dues for 2013 Vendor: Emergency Management Association of Ohio \$60.00 Fund:
Emergency Management Preparedness Agency Operation

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as
submitted.

Motion Carried

Non-Encumbered Expense:

Veterans:

ORC Publications-Vendor: Thompson Reuters-West (formerly West Publishing) \$83.00 Fund:
General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expense as submitted.

Motion Carried

Travel:

Four Job & Family Services employees seeking \$55.00 to attend the Quarterly Fraud Control Meeting for Fraud and Overpayment Recovery Staff on June 27, 2013 in Akron, OH

Five Job & Family Services employees seeking \$20.00 to attend the Ohio Means Jobs Training on June 19, 2013 in Akron, OH

Three Job & Family Services employees seeking \$196.90 to attend the Ohio Means Jobs Training on June 5, 2013 in Columbus, OH

Five Job & Family Services employees seeking \$20.00 to attend the Ohio Means Jobs Training on June 18, 2013 in Akron, OH

One Job & Family Services employee seeking \$552.21 to attend PCSAO Executive Membership Meeting on June 19-21, 2013 in Mt Sterling, OH

One Job & Family Services employee seeking \$166.90 to attend OCDA Joint Metro Meeting on June 7, 2013 in Columbus, OH

Two Job & Family Services employees seeking \$105.00 to attend The First Meeting RE: Medicaid Changes Mandated by The Affordable Care Act on June 4, 2013 in Marysville, OH

One Job & Family Services employee seeking \$132.18 to attend A Canton District Directors Modernization Committee Meeting on June 18, 2013 in Zanesville, OH

Two Job & Family Services employees seeking \$165.00 to attend Akron/Canton Area Agency on Aging Advocacy Conference on June 6, 2013 in Cuyahoga Falls, OH

One Job & Family Services employee seeking \$20.34 to attend Caresource Consumer Council Meeting on June 4, 2013 in Akron, OH

One Job & Family Services employee seeking \$59.78 to attend Employers Resource Council Orientation on June 6, 2013 in Mayfield Village, OH

One Sanitary Engineers employee seeking \$250.00 to attend CSEAO Summer Conference on June 3, 2013 in Columbus, OH

One Sanitary Engineers employee seeking \$230.00 to attend CSEAO Summer Conference on June 3, 2013 in Columbus, OH

One Sanitary Engineers employee seeking \$635.00 to attend CSEAO Basis Waterwork Treatment

Courses starting on June 9, 2013 for 16 weeks in Coshocton, OH
Five Veterans employees seeking \$1694.90 to attend OSAVSC Summer Convention on July 26-28, 2013
in Dublin, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Request as submitted.

Motion Carried

Brant Luther:

Agreement:

Commissioners:

Agreement for House Numbering Services with the Regional Planning Commission

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried

Appointment:

Commissioners:

Commissioner Richard Regula to the MCJAS Board of Trustees

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as submitted.

Motion Carried

Amended Agenda Item

Agreement:

Commissioners:

Design Restoration Inc. for the Board of Elections Building Roof Replacement Structure
Disaster Project in an amount not to exceed \$145,558.24 (from insurance proceeds)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried

Rick Flory:

Lease Renewal:

Clerk of Courts BMV Title Office:

The Board is requested to approve and authorize itself to sign lease Amendment No. 1 between the Board of Stark County Commissioners and Center at Whitewood, LLC on space at 3179 Whitewood Street NW, North Canton, OH. Lease Amendment No. 1 will commence on July 1, 2013 and end on June 30, 2018. The annual rent and CAM remains the same at \$21,600.00 and \$3.00 psf. The monthly rent payment will remain \$2,160.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Lease Renewal as submitted.

Motion Carried

Rick Flory for Contract Administration:

Professional Services Agreement:

Engineers:

MasterMind Systems, Inc. of Elmore, OH for the 2013 Stark County Speed Zone Studies

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as submitted.

Motion Carried

Professional Services Agreement:

Engineers:

MasterMind Systems, Inc. of Elmore, OH for the 2013 Stark County No-Passing Zone Study

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as submitted.

Motion Carried

Professional Services Agreement:

Engineers:

MasterMind Systems, Inc. of Elmore, OH for the 2013 Stark County Pavement Marking Inventory Study

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as submitted.

Motion Carried

Award Bid:

Engineers:

Greenbower Street Bridge No. LE-11-04 PID No. 86517 Project-Dot Construction Corp., Canfield, Ohio in the amount of \$1,216,930.40. The funding for this project will come from CEAO & SCATS (95%) up to \$1,135,250.00 and the remainder from the Motor Vehicle Fund 012

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried

Grant Application:

Prosecutor:

The OCJS has approved funding in the amount of \$50,000.00 for the CIRV program. The Prosecutor's office is requesting the Board to approve and authorize the President of the Board to sign the Standard of Assurances agreement with OCJS and make application to receive the funding. Commissioner Creighton moved, seconded by Commissioner Regula to approve to Grant Application as submitted.
Motion Carried

Grant Application:

Family Court Youth Services:

Base/510 Reclaim Ohio/401 Grant Application for 2014 & 2015. The Board is requested to approve and authorize the President of the Board to sign the application to the ODYS for the Youth Services Grant for 2014 & 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Grant Application as submitted.
Motion Carried

Establish New Fund:

Family Court Youth Services:

Reclaim Ohio Grant FY 2014 & 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Establish New Fund as submitted.
Motion Carried

Commissioner Comments: Brant Luther

Work Sessions:

Monday June 3RD Perry Twp Rd Name Change

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 1:49 PM.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners